



Norman Regional Hospital Authority Board
 Business Meeting
 March 25, 2019
 5:30 p.m.
 Norman Regional Hospital
 901 N. Porter Ave.
 2nd Floor Board Room

A G E N D A

- I. Call to Order..... *Mr. Cubberley*
- II. Introduction and Recognition of Outstanding Healers *Mr. Cubberley*
 - A. April 2019 Healer of the Month Anissa Gilleland, RN,

- III. Board Education: Lifecare Update *Karen Hendren, CPA, Vizient*
ACTION NEEDED: None, Information Item Only

- IV. Approval of February 25, 2019, NRHA Board meeting minutes *Mr. Cubberley*
ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

- V. Performance Updates *Ms. Anderson*
ACTION NEEDED: None, Information Item Only

- VI. Approval of the February 2019 Norman Regional Health System Financial Statements *Mr. Hopkins*
ACTION NEEDED: Approve or Disapprove December 2018 NRHS Financial Statements

ACTION TAKEN: _____

- VII. Medical Staff *Dr. Mantooth*

ACTION NEEDED: None, Information Item Only

VIII. Strategic Planning Committee *Dr. Weber*

Report from the March 2019 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee Meeting *Mr. Sherman*

A. Report from the March 2019 Finance Committee

B. Recommend Capital Equipment Purchase Request.....

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

X. Old Business *Mr. Cubberley & Mr. Splitt*

XI. New Business *Mr. Cubberley & Mr. Splitt*

XII. Administrative Report..... *Mr. Splitt*

XIII. Proposed Executive Session

A. Proposed Vote to Convene into Executive Session Pursuant to 25 Okla. Stat. § 307.B.4 to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation Regarding (i) the Medical Staff Members/Applicants Listed Below

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Medical Staff Items

ACTION TAKEN: _____

B. Medical Staff Recommendations Regarding the Medical Staff Members/ Applicants as Listed in XIII.B 1-4 Below.

1. Recommend New Provisional Medical Staff Appointments:
 - a. Marcia Gillespie, MD - OB/GYN Hospitalist
 - b. Wayland Billings, DO – OB/GYN Hospitalist

- c. Joseph West, MD – Hospital Medicine
 - d. Kendall Helm, APRN-CRNA – Anesthesia
2. Recommend Advancement of Medical Staff from Provisional Status:
- a. Shannon Haenel, DO – Active Medicine
 - b. Michael Padilla, MD – Surgery
 - c. Jason Bellak, MD – Associate Medicine
 - d. Gregory Klisch, MD – Teleradiology
 - e. Alexis Stinnett, APRN-CNS – Allied Health Medicine
3. Recommend Medical Staff Reappointments:
- a. Robin Mantooth, MD – Emergency Medicine
 - b. Kevin Penwell, DO – Emergency Medicine
 - c. Stephanie Barnhart, DO – Emergency Medicine
 - d. Matthew Bonner, MD – Emergency Medicine
 - e. Angela Carrick, DO – Emergency Medicine
 - f. Gary Wells, DO – Emergency Medicine
 - g. John “Buck” Hill, DO – Anesthesia
 - h. J. Patrick Sullivan, MD – Anesthesia
 - i. Quentin Lobb, MD – Anesthesia
 - j. Daniel “Clay” Cochran, MD – Surgery
 - k. Clifton Whitesell, MD – Surgery
 - l. Amanda Ward, DDS – Surgery
 - m. Robert Vogel, DO – Surgery
 - n. Ryan Turner, MD – Medicine
 - o. Kristopher Tenpenny, PA-C – Emergency Medicine
 - p. Lindsey Lightner, APRN-CRNA – Anesthesia
 - q. Marilyn Campbell, APRN-CRNA – Anesthesia
 - r. Daniel Tyler, APRN-CRNA – Anesthesia
 - s. Michael Crawford, PA-C – Surgery
 - t. Stephen Isernhagen, PA-C – Surgery
 - u. Veronica Worrell, PA-C – Surgery
4. Recommend Request for Change in Staff Membership Category
- a. Jason Benn, DO – Emergency Medicine
 - b. Carol Anderson, MD – OB/GYN
- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee (MEC) Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-3

ACTION NEEDED: Approve or Disapprove the MEC Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-3

ACTION TAKEN: _____

- XIV. Board Open Discussion

- XV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

Mission:

To serve our community as the leader in health and wellness care.

Vision:

To be the provider of choice to improve the health and well-being of our regional communities.